



TO: ALL SHAREHOLDERS

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Shareholders of Tetra Pak India Private Limited will be held at the Registered Office of the Company at Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501 on Monday the 30th day of September, 2019 at 11.00 am to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March 2019, and the Report of Directors and Auditors thereon.
2. To declare dividend for the financial year ended 31st March, 2019.

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. The proxy form should, however, be deposited at the Registered Office not less than 48 hours before the meeting.

Date: 21st day of September, 2019

By order of the Board of Directors
Tetra Pak India Private Limited

Registered Office:
Plot no B-53, Chakan MIDC,
Phase II, Village Vasuli, Tal-Khed
Pune – 410 501

Sunil Tembe
Company Secretary
A7772

Tetra Pak India Private Limited

CIN: U21014PN1987PTC012926

Corporate Office: 16th Floor, DLF Building No. 5, Tower C, Phase - III, Dlf Cyber City, Gurgaon - 122002

Telephone : +91 124 4124600 Fax: +91 124 4064308

Regd. Office: Plot No. B - 53, MIDC Chakan, Phase - 2, Village Vasuli, Tal. Khed, Dist. Pune - 410 501

Telephone: +91 2135 678101 Fax: +91 2135 661801

ATTENDANCE SLIP

Regd. Folio No. _____

No. of Shares held: _____

I certify that I am a member/Proxy for the member of the Company.

I hereby record my presence at the 31st Annual General Meeting of the Company at Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501 on Monday, the 30th day of September, 2019 at 11.00 a.m.

Member's / Proxy's Name

[NAME BLOCK LETTERS]

Signature of Member/Proxy

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U21014PN1987PTC012926

Name of the Company: Tetra Pak India Private Limited

Registered office: Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of shares of the above named Company, hereby appoint :

1. Name:
Address:
E-mail Id:
Signature:....., or failing him
2. Name:
Address:
E-mail Id:
Signature:....., or failing him
3. Name:
Address:
E-mail Id:
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **31st Annual General Meeting** of the Company, to be held on **Monday, the 30th day of September, 2019 at 11.00 a.m.** at **Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Summary of Business to be transacted at the Annual General Meeting
Ordinary Business	
1.	To receive, consider and adopt the audited financial statements for the financial year ended 31st March 2019, and the Report of Directors and Auditors thereon.
2.	To declare dividend for the financial year ended 31st March, 2019.

Signed this..... day of..... 2019

Signature of shareholder

Signature of Proxy holder(s)

Affix one Rupee Revenue Stamp.

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.